



URBANA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
400 S. VINE STREET, URBANA, IL 61801



Monday, July 21, 2014
7:00 P.M.

AMENDED AGENDA

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. July 7, 2014

C. ADDITIONS TO THE AGENDA

Closed Session: For the purpose of pending litigation issues, pursuant to 5ILCS 120/2(c)(11)

D. PETITIONS AND COMMUNICATIONS

E. UNFINISHED BUSINESS

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole

- a. **Resolution No. 2014-07-039R:** Resolution Authorizing Sister Cities Arrangement between City of Urbana, Illinois and Thionville, France Pursuant to Sister Cities International Program
- b. **Resolution No. 2014-07-037R:** A Resolution Authorizing the Submission of a Grant Application for the 2014 Edward Byrne Justice Assistance Grant
- c. **Resolution No. 2014-07-038R:** A Resolution Approving, Authorizing Entering Into, and Executing an Intergovernmental Agreement between the City of Urbana and the County of Champaign Concerning Funding for Reconstruction of Philo Road (Joint Funding for Reconstruction of Philo Road south of Windsor Road to City Limits.)
- d. **Ordinance No. 2014-07-065:** An Ordinance Approving a First Amendment to an Agreement for Use of Right-Of-Way with Gargoyle Technologies, Inc., D/B/A Volo Broadband (Broadway Avenue between Water Street and Main Street)

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.

- e. **Ordinance No. 2014-07-063:** An Ordinance Revising the Annual Budget Ordinance, FY 2014-2015 (Consolidated Social Service Funding) [07/07/14 sent from City Council]

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

- 1. **Ordinance No. 2014-07-066:** To allow an encroachment of an air conditioning unit into a required side yard in the City's R-1, Single-Family Residential District, at 211 West Vermont Avenue / ZBA Case No. 2014-MAJ-04
- 2. **Mayoral Appointment**
 - a. Traffic Commission: Craig Shonkwiler (replacing Joe Smith, who is retiring)
- 3. **Mayoral Re-Appointments to Boards and Commissions**
 - a. Design Review Board - term to expire June 30, 2017
Jeffrey Poss - Appointed 06/06/11
 - b. MOR Development Review Board - term to expire June 30, 2017
Jeffrey Poss - Appointed 06/06/11
 - c. Tree Commission - term to expire June 30, 2017
Darrin Eastburn - Appointed 11/18/02

J. ADJOURNMENT

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